UNITED STATES DISTRICT COURT FOR THE DISTRICT OF VERMONT

UNITED STATES OF AMERICA

V

CHRISTOPHER M. MESICK * CRIMINAL FILE NO. 20-8

PRETRIAL CONFERENCE

Monday, August 23, 2021 Burlington, Vermont

BEFORE:

THE HONORABLE WILLIAM K. SESSIONS III Senior District Judge

APPEARANCES:

MICHAEL DRESCHER, ESQ., Assistant United States Attorney, Federal Building, Burlington, Vermont; Attorney for the United States

DAVID L. McCOLGIN ESQ., United States Federal Public Defender's Office 95 Pine Street, Suite 150, Burlington, Vermont; Attorney for the Defendant

ANNE NICHOLS PIERCE United States District Court Reporter (ret'd.) fortherecordinvermont@gmail.com

MONDAY, AUGUST 23, 2021 1 (The following was held in open court at 1:10 p.m.) 2 COURTROOM DEPUTY: Your Honor, this is 3 criminal number 20-8, defendant number one, United 4 States of America versus Tovi Mesick. The government is 5 present through Assistant United States Attorney Michael 6 7 The defendant is present with her attorney, Drescher. 8 David McColgin, Assistant Federal Public Defender. The matter before the Court is a pretrial 9 conference. 10 THE COURT: All right. This is a pretrial 11 conference, and -- so what's the status at this point? 12 MR. DRESCHER: Your Honor, the United States 13 asks for leave of the Court to dismiss the indictment 14 without prejudice, and if you can give me an 15 opportunity, I --16 THE COURT: Sure. 17 MR. DRESCHER: -- can kind of explain what 18 I think --19 20 THE COURT: Yep. 21 MR. DRESCHER: I'm sorry? THE COURT: Yes. Go ahead. 22 MR. DRESCHER: Miss Mesick is charged in a 23 two-count indictment. Count 1 charges her with being a 24 person convicted of a crime punishable by more than a 25

year in prison, in possession of 16 different firearms;
Count 2 charges her with being an unlawful user of a
controlled substance, in possession of those same
firearms.

Ms. Mesick is, as she sits here today, a prohibited person under 9 -- Section 922(g)(1) on account of a conviction she incurred in Chittenden Superior Court in 2017 for aggravated assault. She received a five-year deferred sentence upon that conviction.

That period of probation associated with that deferred sentence will expire, as I understand it -- and I have conferred with state probation -- in September of 2022. So she is currently a convicted person in the context of Section 922(g)(1), and as a result, cannot lawfully possess firearms.

Similarly, under section (g)(3), in the context of this case, there was an issue as to whether Ms. Mesick understood that using marijuana was unlawful under federal law. In Vermont, the use of that drug has been decriminalized to an extent, and it is apparent to the United States, having delved into the case, that Ms. Mesick now understands that marijuana is a controlled substance under federal law and that it is unlawful to use marijuana under federal law as -- in the current state of the law, and that in the event

Ms. Mesick successfully completes her period of probation associated with her deferred sentence, and if that sentence gets expunged, and Ms. Mesick decides to try to possess guns again, she will need to choose between possessing firearms and smoking marijuana or using other unlawful controlled substances.

I understand, having spoken both with Officer Perez of the United States Probation Office, and the state probation officer who has been supervising Ms. Mesick, that since she has been released from custody in this case, she has done very well. She has made significant progress, and we credit Ms. Mesick for her progress in that regard.

Because she is still subject -- because she is a prohibited person on account of her status as a -- of being convicted on the aggravated assault case now, and because we appreciate that Ms. Mesick now understands that that deferred sentence constitutes a conviction -- the conviction leading to the deferred sentence constitutes a conviction under 922(g)(1), that she now understands she is a convicted person and is prohibited from possessing firearms pursuant to 922(g)(1), and in light of issues that are related to the case of Rehaif involving the knowledge that the United States would need to prove as of the date alleged in the indictment,

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and that is January 13 of 2020, it's the judgment of my office that the just thing to do at this point in time is -- and in recognition of Ms. Mesick's progress while on supervision, the fact that she now understands that her deferred sentence does not mean she is other than a convicted person and she will remain a convicted person under 922(q)(1) unless and until that state conviction gets expunged, and in light of our understanding that she now understands that marijuana is an unlawful controlled substance under federal law, it's our judgment that the just thing to do under these circumstances is to not proceed with this prosecution, to ask leave of the Court to dismiss the indictment without prejudice in the event new information comes to light, new evidence comes to light, the United States asks for the flexibility to reconsider that decision in the event new information comes to light.

But for principally the reasons I just articulated, we ask leave of the Court to dismiss the indictment.

THE COURT: All right. Mr. McColgin?

MR. McCOLGIN: Your Honor, we have no objection, your Honor.

THE COURT: Okay. So there was a number of representations made by the government as to the knowledge of Ms. Mesick in regard to the offense which

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| 1 | is still outstanding at this point, it has not been |
| 2 | subject to the deferred erasure, does she understand |
| 3 | that she cannot be in possession of a firearm at this |
| 4 | particular point, and does she understand that marijuana |
| 5 | laws are still controlled substances laws in the federal |
| 6 | system? |
| 7 | MR. McCOLGIN: Yes, she does, your Honor. |
| 8 | THE COURT: Okay. All right. Well, I |
| 9 | appreciate the government's motion. I'm going to grant |
| 10 | the government's request for dismissal without |
| 11 | prejudice. Again, the government is afforded the |
| 12 | opportunity to bring the charges back if for some reason |
| 13 | there is a need to do that. So that motion is granted, |
| 14 | and the case is dismissed without prejudice. |
| 15 | MR. DRESCHER: Thank you. |
| 16 | THE COURT: All right. Anything else at this |
| 17 | point? |
| 18 | MR. McCOLGIN: Nothing further, your Honor. |
| 19 | THE COURT: Okay. Thank you. |
| 20 | MR. DRESCHER: Thank you. |
| 21 | (Court was in recess at 1:17 p.m.) |
| 22 | *** ** |
| 23 | CERTIFICATION I certify that the foregoing is a correct |
| 24 | transcript from the record of proceedings in the above-entitled matter. |
| 25 | ane hetole Pierce |
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| 1 | April 12, 2022 Date | Anne Nichols Pierce | |
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